

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
June 7, 2022 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Jeff Hammock called the meeting to order at 4:00 pm.

INVOCATION/FLAG SALUTE

Chairman Jeff Hammock provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Jeff Shattuck
Chairman Jeff Hammock
Advisory Member Thomas Newsom

Absent: None

Trustee Mike Davis
Trustee Grace
Rudolf Vice
Chairman Rogers
Advisory Member Tammye Gwin

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non- controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Meeting Minutes of May 3, 2022
- b. Consider Approval of Meeting Minutes of Special Meeting May 10, 2022
- c. Consider Approval of Meeting Minutes of Special Meeting May 16, 2022

Motion was made by Trustee Jeff Shattuck and seconded by Trustee Steve Brittingham to approve Meeting Minutes on Consent Items a. b. and c.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director's Report
- b. April 2022 020 and 110 Financials

4. Administration

Tabled

- a. Discuss, Consider and Possible Action on Entering into a Contract for Services to Assist with the 404 Permit Process for a 20-acre site owned by the Durant Industrial Authority.

Discussion on Item a. is to be tabled until the next meeting. Would like to speak with Brandon Walls to discuss both items a. and b.

- b. Discuss, Consider and Possible Action on Approval of Expenditure of Economic Development Sales Tax Funds to Pay a Consultant to Assist with the 404 Permit Process for a DIA- owned Site Located at Country Club and South McLean

Discussion on Item b. is to be tabled until the next meeting. Would like to speak with Brandon Walls to discuss both items a. and b.

5. Executive Session

6. New Business

ADJOURNMENT

Motion was made by Trustee Jeff Shattuck and seconded by Steve Brittingham to adjourn.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock

Nays: None

Abstain: None